



ARTS COMMISSION

Penelope O'Neill, Chair Jade Bradbury, Vice-Chair
Tricia Capri Mary Curtis
Marianne Hamilton Valerie Hopkins
Jonathan Knowles David Stonesifer
Alison Storz

TOWN OF LOS GATOS ARTS COMMISSION

WEDNESDAY, JANUARY 9, 2008
3:00 P.M.

208 East Main Street, Room 4
Neighborhood Center (downstairs)
Los Gatos, California

MINUTES

ROLL CALL

Introductions Members of the Art Commission and staff were introduced.

Members Present: Chair O'Neill, Vice-Chair Bradbury, Commissioners Capri, Curtis, Hamilton, Hopkins, Stonesifer and Storz.

Members Absent: Commissioner Knowles

Also Present: Regina Falkner, Community Services Director; Judy Glickman, Guest.

MUSIC IN THE PARK

Commissioners discussed plans for the 2008 concert series

APPROVAL OF NOVEMBER 14, 2007 MINUTES

(Attachment 1)

It was M/S/C (O'Neill/Hamilton) that the minutes be approved.

COMMUNICATIONS

Verbal (Three minute time limit per speaker for subjects not agendized)

Commissioner Hamilton reported on the open house to be held at Fisher Middle School this Saturday; it will feature the class' video production work.

Commissioner Stonesifer announced the upcoming exhibit of Plein Air paintings at the Triton Museum. His work is included in the exhibit.

Written – E-mail from Joanne Stypula Talesfore
Noted & filed.

(Attachment 2)

COMMITTEE REPORTS

Music in the Park: Consider MIP Committee Recommendation Regarding July 4th Concerts and MIP Funding (Hopkins) (Attachment 3)

It was M/S/C (Hopkins/Hamilton) that the MIP Committee recommendation be approved and forwarded to Council for consideration.

Review Funding Schedule: (Bradbury)

The grant allocation process was reviewed. Chair O'Neill will chair the committee.

Art in the Council Chambers: Status Report (Hamilton)

Vice-Chair Bradbury will chair the committee. The current show is Jan Pitcher: "Where Do The Stars Go?" & Kelly Castro: Photographs". The reception will be held on Thursday, January 10th in the Council Chambers.

Steering Committee: (O'Neill)

Chair O'Neill reported that she and Vice-Chair Bradbury met earlier in the week to review Commission projects and priorities.

Public Art: No report

LIAISON REPORTS (Networking the Arts)

(Three minute time limit per report)

No reports.

STAFF REPORTS

Staff highlighted portions of the handbook including, but not limited to, Council/Commission communications and the Brown Act.

ADJOURNMENT

Meeting was adjourned at 5:10 p.m. to February 13, 2008 at 3:30 p.m.